

Union Township Board of Supervisors  
Regular Board Meeting  
July 24, 2017  
07:00 p.m.

The Board of Supervisors Meeting was called to order by Chairperson Deborah Sargent at 7:00 p.m. The meeting was held at the Union Township Municipal Building, 3904 Finleyville-Elrama Road, Finleyville, PA. The pledge of allegiance was recited.

Board Members in Attendance by roll call were Larry Spahr, Deborah Sargent, Heather Daerr, Charles Trax. Mr. Paul Chasko not in attendance.

Also in attendance, Mr. Gary Sweat-Solicitor, Judith Taylor-Treasurer, Colleen McDonald-Interim Secretary, Jamie Harshman-Township Engineer

Public Comments on Agenda Items

Shana Garrett 115 Stone Bright Drive Finleyville PA – Concerns of the Tomko construction  
Frank Latore 7 Boyka Drive Finleyville PA – Concerns of the Tomko construction  
Kevin Daerr 6187 Route 88 Finleyville PA – Coal Bluff issues  
Bill Castor 3464 Fawn Valley Lane Finleyville PA – Veteran’s Memorial Park issue  
Colleen Durand 203 Stonebridge Drive Finleyville PA – Concerns of the Tomko construction  
Deno Papas 201 Stonebridge Drive Finleyville PA – Concerns of the Tomko construction  
Linda Morrow 10 Boyka Drive Finleyville PA – Concerns of the Tomko construction  
Mary Parish 47 Airport Road Finleyville PA – Concerns of tri-axle trucks up and down her hill

Departmental Reports

**Motion** to approve the Regular Board Meeting Minutes of June 12, 2017.  
Motion by Deborah Sargent, Second by Heather Daerr  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the Regular Board Meeting Minutes of June 26, 2017 including corrections.  
Motion by Deborah Sargent, Second by Larry Spar  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the Regular Board Meeting Minutes of July 10, 2017 including corrections.

Minutes not certified by the 2018  
Union Twp. Board of Supervisors  
or staff members.  
Refer to Resolution 2018-7  
for details.



Motion by Deborah Sargent, Second by Heather Daerr  
Roll call vote: Spahr-yes, Trax-Abstain Not Here, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve general fund expenses from July 11 – July 24, 2017 in the amount of \$23,721.18 as presented by the Treasurer, subject to being true and correct.

Motion by Deborah Sargent, Second by Heather Daerr  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve Payroll #13 dated June 30, 2017, in the sum of \$4,634.36 as presented by the Treasurer, subject to being true and correct.

Motion by Heather Daerr, Second by Charles Trax  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve Payroll #14 dated July 14, 2017, in the sum of \$5,153.59 as presented by the Treasurer, subject to being true and correct.

Motion by Heather Daerr, Second Charles Trax  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

The Engineer addressed several items in his report.

The Solicitor addressed several items in his report.

**Motion** to authorize Jamie Harshman the amount of \$98,000.00 for emergency repair to Coal Bluff Road for station #1 1100-1165 and station #2 1195-1245.

Motion by Larry Spahr, Second by Deborah Sargent  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve Change Order # 2 in the amount of \$5,970.50 for the Braden Street paving project.

Motion by Heather Daerr, Second by Deborah Sargent  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the Hold Harmless agreement for Mr. Castor.

Motion by Deborah Sargent, Second by Heather Daerr  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve Mr. Peter Overcashier contract. Not to exceed 10 hours a week without agreement by contract parties.

Motion by Deborah Sargent, Second by Heather Daerr  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve advertisement on August 1<sup>st</sup> and August 7<sup>th</sup> to adopt Marwood Lane as a Township Road. Public hearing to be scheduled on August 14, 2017 at 7:00 p.m.

Motion by Deborah Sargent, Second by Heather Daerr  
Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

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**Motion** to approve Jim Walsh as a second alternate on the Planning Commission.  
 Motion by Heather Daerr, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the purchase of new truck tires from Hercules Incorporated in the amount of \$1242.46.  
 Motion by Charles Trax, Second by Deborah Sargent  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the bid for diesel and gasoline at ten (10) cents differential/delivery cost from Coen Zappi.  
 Motion by Charles Trax, Second by Deborah Sargent  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to rescind motion to move Huntington CD to Brentwood and approve the motion to move it to the PLGIT Equipment Fund.  
 Motion by Deborah Sargent, Second by Heather Daerr  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve to sign the 2017 amended service agreement with WESA.  
 Motion by Heather Daerr, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the withdraw of Mr. Brian Latore employment offer with the Road Crew of Union Township.  
 Motion by Charles Trax, Second by Deborah Sargent  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the August and September 2017 Newsletter for publication.  
 Motion by Heather Daerr, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the PA Small Sewer grant with Rich Cleveland to get started.  
 Motion by Charles Trax, Second by Heather Daerr  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the Veteran's Memorial Name Plate and the electrical tap in to the Union Township bill.  
 Motion by Heather Daerr, Second by Deborah Sargent  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the Interim Secretary, Colleen McDonald to contact Russell Stevens for administer rights/password to review the server and Access system.  
 Motion by Heather Daerr, Second by Deborah Sargent  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

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**Motion** to approve Heather Daerr as the contact code enforcement for Harshman CE Group.  
 Motion by Deborah Sargent, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve Walsh to conduct public meeting for final bridge design in Board Room on September 19, 2017 from 2:00 pm until 5:30 pm.  
 Motion by Deborah Sargent, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the purchase of a new keyboard and mouse for the Secretary desk.  
 Motion by Charles Trax, Second by Heather Daerr  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the purchase of the Adobe Pro software system.  
 Motion by Deborah Sargent, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve the interim Secretary, Colleen McDonald overtime for Board Meeting minutes.  
 Motion by Heather Daerr, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to accept and advertise 2016 Audit by Cypher and Cypher.  
 Motion by Deborah Sargent, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to approve a \$500.00 bonus for Mr. Ron Lovrich for an extra effort for work performed.  
 Motion by Heather Daerr, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to go to executive session at 10:22 p.m.  
 Motion by Deborah Sargent, Second by Charles Trax  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

**Motion** to appoint Tom Lonich as Special Counsel for the Township EEOC Claim filed by Thomas Mellor.  
 Motion by Charles Trax, Second by Deborah Sargent  
 Roll call vote: Spahr-yes, Trax-yes, Sargent-yes, Daerr-yes. Motion carried.

The Board returned from Executive Session at 10:43 p.m.

**Motion** to adjourn at 10:46 p.m.  
 Motion by Deborah Sargent, Second by Charles Trax  
 Roll call vote: Spahr-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried.

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Colleen McDonald, Interim Secretary

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